



A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)  
**NBCC (INDIA) LIMITED**  
(A Government of India Enterprise)

Ref No.: NBCC/BS/2020-21

November 12, 2020

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,G Block Bandra –Kurla Complex Bandra (E), Mumbai-400051  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  Scrip Code: 534309
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**Sub: Intimation of Record date for the payment of final dividend and Period of Remote E-Voting.**

Sir,

**Record date for the payment of final dividend**

The Board of Directors in their meeting held on November 11, 2020 have fixed the record date i.e. **November 27, 2020** for the payment of final dividend, if approved in the 60<sup>th</sup> Annual General Meeting of the Company to be held on December 22, 2020 (Tuesday) at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

**Information on remote e-voting and Cut-off date**

This is in the reference to the 60th Annual General Meeting The voting period would begin on Saturday, the December 19, 2020 (9:00 a.m.) and end on Monday, the December 21, 2020 (5:00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Thursday, the December 17, 2020 may cast their vote electronically.

The aforesaid information is also available on the website of the Company <https://www.nbccindia.com/webEnglish/announcementNotices>

This is for information and record.

Thanking you,



Yours Sincerely,  
For NBCC (India) Limited

*Deepti*  
**Deepti Gambhir**  
Company Secretary  
F-4984

Copy to:

- 1. National Securities Depository Ltd. (NSDL)**  
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai — 400013
- 2. Central Depository Services (India) Limited (CDSL)**  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013

